

SMART FINSEC LIMITED

(Formerly Known as Kevalin Securities Limited)

Registered Office:- FC-02, 4TH FLOOR,TDI MALL,
VISHAL ENCLAVE, RAJOURI GARDEN, NEW DELHI-1100027

CIN:- L74899DL1995PLC063562

Phone:-011- 25167071, 45004425

Email Id:-smartfinsec@gmail.com

November 01st, 2021

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street
Mumbai - 400 001

Sub: - Outcome of Board Meeting - September 30th, 2021.

Dear Sir,

The Meeting of the Board of Directors of the Company is held today i.e; on November 01st, 2021 that commenced at 03:00 p.m and concluded at 03:30 P.M.

Pursuant to Regulation 33 of the SEBI (Listing Obligation and disclosure Requirements) Regulations ,2015, including Regulation 30 , this is to inform you that the Board of Directors of the Company at their meeting held today i.e. ; November 01st, 2021 has Inter alia:

1. To Consider and approved the unaudited Financial Results of the Company for the Second Quarter and six months ended on September 30th, 2021, on a standalone basis along with Limited Review Report issued by Statutory Auditor of the Company. You are requested to kindly take the above on your record.
2. Redemption of Preference Shares, Redemption of 2,20,000 shares out of 4,80,000 shares, Non Convertible Redeemable Preference shares , Face value Rs. 100 per share .

Thanking you
Yours faithfully

For SMART FINSEC Limited

For Smart Finsec Limited

Priyanka Sharma
Company Secretary



Priyanka Sharma
Company Secretary & Compliance Officer